

MHRI Board meeting
Monday November 11th, 2019

Present: Mark Corless, Cathy Dessert, Greg Budach, Justin Anfinson, Scott Banitt with Rick Magee, Jessica Johnson, Nick Roland, Kyle VanOtterloo (via telephone). Patty Strand

Absent: Bob Lems, Rick Bertrand

Called to order at 7:00 p.m.

Mark Corless moved to approve the amended agenda which was 2nd by Scott Banitt & carried.

Cathy Dessert moved to approve the September minutes which was 2nd by Mark Corless & carried.

Cathy Dessert briefed the board on the medication discussion from the MRC meeting. They plan to leave the Lasix maximum at 5cc.

They plan to enforce trainers & veterinarians to keep a manual recording all treatments. There is no accurate testing for Bisphosphonates so they plan to rely on trainer's honesty. They will be required to record everything including massage.

Rick Magee volunteered to right an e-mail expressing our concerns/e.g. .horses coming from other tracks that have been receiving 7 or 8cc of Lasix.

Annual meeting discussion- Set for February 22nd. We discussed options for a guest speaker. We agreed on the same awards as last year. Patty & Cathy will work on auction items.

Patty reminded that foal registration is due by December 31 and it is free, fees apply after that & she will send reminders via Facebook and our web site.

Cathy Dessert moved to approve the treasure's report which was 2nd by Mark Corless & carried.

We discussed the HHI annual meeting regarding sending Patty and possibly Jessica this year.

Mark Corless moved to pay for Patty & either Jessica Johnson or Cathy Dessert to attend this year, the motion was 2nd by Justin Anfinson & carried.

Patty mentioned that Bob Schiewe had sent her an e-mail suggesting that we raise funds for race horse aftercare. We need to check with Aces and coordinate with them. We tabled further discussion until the next meeting.

Mark asked about hosting a TVG party at Aces. Not this year.

Starting gate discussion- Scott updated the board on storage of the gate at the Cannon Falls fair grounds. The cost is \$10 per foot which comes to \$200 per 6 months.

Justin Anfinson moved to store the gate there this year which was 2nd by Cathy Dessert and carried.

Justin will get it serviced in the spring.

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Next meeting set for December 17th at the Mill Street Tavern in Cannon Falls at 7 P.M.

Mark Corless moved to adjourn which was 2nd by Nick Roland & carried.

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